

The regular monthly meeting of the Administrative Board was held July 13, 2015, with all members present. The Superintendent was also present.

The Moderator called the meeting to order at 7:05 P.M.

John Cordeiro/Mike Janick – soccer complex – Have not arrived.

Richard Chiodini – Priority Projects – Has not arrived.

The Superintendent's report was approved. The large amount of unaccounted for water was due to a tank level gauge misreading, resulting in overflows. The problem has been fixed.

The agenda returned to Richard Chiodini – Priority Projects

- Contract #1 – Filter Tank: The meter has been installed and the system tested to take water through NTFD when the plant is shut down. Shop drawings have been reviewed and approved. Welder certification was submitted. Work will start upon SBFD approval.

- Contract #2 Storage Tanks: Change order #9 was approved by the contractor. It covers a refund to SBFD of \$4,905.91 for defective work.

Mr. Bento made a motion, seconded by Mr. Corr, to accept. So voted.

The Moderator signed the change order.

- The USDA report for June was submitted.

The Agenda returned to John Cordeiro – soccer complex

- Mr. Cordeiro reported on a meeting with Town Administrator Matthew Wojcik regarding uses of the proposed complex. Mr. Wojcik agreed, per the contract between SBFD and the Town, that the fields would only be used for soccer. Mr. Cordeiro requested an extension of the agreement. Mr. Forrest made a motion, seconded by Mr. Bento, to extend the agreement for two years until August 13, 2017. So voted.

The monthly bills were approved for payment.

Business Items – Superintendent

- 1. There was a fish mouth break on Bulgarmarsh Road on 6/21/15, which was repaired with a 12 in. wrap.**
- 2. A bypass was installed around the check valve at the Quintal Road pit in preparation for back feeding from NTFD. A two-way meter was also installed.**
- 3. The hardwired level recorder at the 1 million gallon tank was giving erroneous readings, causing overflow. A radio read altitude level recorder was installed.**
- 4. We worked with Bob from NTFD in an attempt to back feed SBFD via Stafford Road. Bob needs to get his tech person to reprogram the pump station to pump against an open system, and not a closed system as it is set up now.**
- 5. A copper sulfate permit was received from RIDEM/Department of Agriculture.**
- 6. Scott Mulcahy is schedule to return to work on 7/20/15.**

7. Raw water quality is fair.

8. RIDoH (June Swallow) was notified that the District would be back feeding from NTFD while filters were repaired. A public notice will be placed in the Fall River Herald News and posted at the District office.

The minutes of the regular meeting on 6/1/15 were approved.

The minutes of the special meeting on 6/9/15 were approved.

The minutes of the annual meeting on 6/9/15 were approved.

The Treasurer's report was not available because the auditor is reviewing invoices for legal work charged to the USDA account. The Treasurer is waiting to hear from Bacon & Company.

The Tax Collector's report was approved. The Tax Collector recommended re-billing because collections have been slow.

Correspondence: Nothing to report.

Old business:

1. Stafford Pond legislation – The bill is going through the legislative process.

New Business:

1. Bull water rate – Tabled until next meeting

2. SBFD attorney – The Clerk will contact Attorney Leary for three recommendations.

3. Board appointment – Mr. Bento nominated Mr. Hussey to complete the term of the retired Chair of Assessors, Michael Walsh. Mr. Mello seconded the nomination. So voted.

4. Mr. Bento recommended purchasing the parcel of land around the dam at Stafford Pond. The Board will investigate.

Date of the next regular meeting: August 11, 2015

The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Peter M. Forrest, Clerk